ALABAMA ONSITE WASTEWATER BOARD

MINUTES OF MEETING 2 October 26, 2021 3 The one hundred twenty-second meeting of the ALABAMA ONSITE WASTEWATER BOARD 4 (hereinafter referred to as "the Board") was called to order at 9:00 a.m., October 26, 2021, at the Board's 5 6 administrative offices located at 60 Commerce Street, Suite 1050 by the Honorable Chris Gulley, 7 Chairman. 8 **PRESENT** Board Members present – Chris Gulley (Chair), Sharon Kimbrough (Vice-Chair) 9:05 a.m., David 9 Mastin (Treasurer), Michael Dansby 9:37 a.m., Craig Gall, Alan Astin, Leigh Salter, and Dr. Mark 10 11 Other guests: Melissa Hines (Executive Director), Neva Conway (AOWB Attorney), Tracy 12 Welch (AOWB), Joel Barnes (AOWB), Baron Litaker (AOWB), Charles Hall (AOWA), Debbie Johnson (AOWA), Alan Tartt (UWA), Jason Harris, Billy Donaldson, Shawn Davis, and Terry White. 13 14 A quorum was established, and the meeting was called to order. 15 **EXECUTIVE DIRECTOR'S REPORT** 16 Expiration of Terms: 17 **David Mastin** -09/30/2021 – reappointment has not been received. Craig Gall – 9/30/2021 (completing a partial term from when Alan Astin was moved to the Pumper 18 19 Seat) reappointment has not been received. Online Education – Melissa Hines, Executive Director, asked to revisit the October 2020 motion that 20 21 was made and carried that all online education be limited to ½ of the licensees required hours. Craig 22 Gall made the motion to postpone this motion regarding online education for 1 calendar year. Dr. Mark

- Barnett seconded the motion. Roll Call Vote: Sharon Kimbrough YES; David Mastin YES; Dr.
- 24 Mark Bennett YES; Alan Astin YES; Michael Dansby (LATE); Craig Gall YES; Leigh Salter –
- 25 YES. Motion passes

26

27 ***Licensure Exam Dates have been scheduled for 2022 and are attached to the Board Packet.

28

29

CONSENT AGREEMENTS/UPDATES ON PREVIOUS RECOMMENDATIONS

- 30 <u>Tommie Brown</u> attended Basic Installer Training/passed exam
- Jonathan Pickle licensed; 1 count @ \$1,000.00 and attend pumper training within 6 months. NO
- 32 RESPONSE; would like to recommend suspension of license until pumper training is completed.
- 33 Jim Tice licensed; 1 count @ \$1,000.00, stated via phone that he was NOT going to pay it.
- Tommy Sellers license suspended until fine paid; 2 counts @ \$625.00 each; NO RESPONSE.
- Robert Joiner licensed; 5 counts @ \$1,000.00 each; NO RESPONSE.
- 36 Johnny West no response; unlicensed; 2 counts @ \$1,000.00 each.
- 37 Ryan McCain no response; unlicensed; 1 count @ \$250.00.
- 38 ***Letters were sent to licensed individuals regarding payment of fines; if not paid within 10 days,
- 39 filing claim on bond for fines/administrative hearing costs. {confirmed with underwriting companies
- 40 this can be filed and processed. \ Craig Gall made the motion to suspend licenses for Jonathan Pickle;
- Jim Tice; and Robert Joiner until fines are paid along with any other requirements completed –
- 42 **PENDING LEGAL APPROVAL** (Neva Conway, Board Attorney, is reviewing). Dr. Mark Barnett
- seconded the motion. Roll Call Vote: Sharon Kimbrough YES; David Mastin YES; Dr. Mark
- 44 Bennett YES; Alan Astin YES; Michael Dansby (LATE); Craig Gall YES; Leigh Salter –
- 45 ABSTAIN. Motion passes *pending legal approval*. Also, when licenses are suspended, AOWB will

- notify ADPH of that status. Alan Astin made the motion that AOWB can collect unpaid fines/fees by
- any means necessary regarding any unlicensed individuals who have unpaid fines. Roll Call Vote:
- 48 Sharon Kimbrough YES; David Mastin YES; Dr. Mark Bennett YES; Alan Astin YES; Michael
- 49 Dansby (LATE); Craig Gall YES; Leigh Salter ABSTAIN. Motion passes.
- 50 TREASURER'S REPORT (4TH Quarter 07/01/2021 09/30/2021) was presented by David Mastin,
- 51 Treasurer. Alan Astin made the motion to accept the Treasurer's Report; Craig Gall seconded the
- 52 motion. Roll Call Vote: Sharon Kimbrough YES; David Mastin YES; Dr. Mark Bennett YES;
- Alan Astin YES; Michael Dansby (LATE); Craig Gall YES; Leigh Salter YES. Motion passes.
- 54 ENFORCEMENT REPORT FOR THE QUARTER
- 55 Complaints pending Probable Cause 6
- 56 Complaints received for the Quarter 15
- Holding for Hearings 0
- 58 Compliance Visits for the Quarter 44
- 59 **BREAK** Chris Gulley, Chair called for a 5-minute break at 9:34 a.m., after which the Administrative
- 60 Hearing was held.
- 61 **ADMINISTRATIVE HEARING** an administrative hearing was held for Elmer Sorrells, who advised
- 62 the Executive Director, Melissa Hines, that he would not attend. Mr. Randy Salle presided over the
- hearing; he will review the transcripts and submit his recommendation to the Board.
- 64 BOARD MEETING RESUMED Chris Gulley, Chair called for the Board Meeting to come to order
- and resume business at 10:18 a.m.
- 66 MINUTES (July 20, 2021) Alan Astin made the motion to accept the minutes as presented; Michael
- Dansby seconded the motion. By a show of hands, the motion passed unanimously.

SPECIAL GUESTS

- Jason Harris requested the Board to let him to bypass the 2-year waiting period after he completes the
- 71 Basic Installer training and allow him to attend Advanced Installer training I and II with no waiting
- 72 period; he is also registered to take Pumper training.
- 73 Billy Donaldson Jr. requested to have 2-year waiting period waived for Advanced Level I
- 74 training/licensing as his father is retiring due to health reasons and the company needs the license.
- 75 Shawn Davis works for his brother Steve Davis (Adv. Level II) who is going to retire; Shawn is
- currently licensed as Advanced Level I and wants the 2-year waiting period waived to receive
- 77 training/license for Advanced Level II.
- 78 Terry White Mr. White appeared before the Board on behalf of his son Scott Goodwin. He requested
- 79 to have the 2-year waiting period waived so Scott can be trained/licensed as Advanced Level I.
- chris Gulley, Chair advised all those who addressed the Board that this will be taken under advisement.
- 81 EXECUTIVE SESSION
- At 10:39 a.m., Michael Dansby made the motion to go into Executive Session; David Mastin seconded
- the motion. At 11:28 a.m. Michael Dansby made the motion to come out of Executive Session; Alan
- 84 Astin seconded the motion.
- 85 JASON HARRIS
- 86 Leigh Salter made the motion that as Mr. Harris is already signed up to take the Basic Installer and
- Pumper classes, he be allowed to bypass the 2-year waiting period after he completes the Basic Installer
- training/testing/licensing provided he provides proof from Florida of his experience for Advanced Level
- 89 I license he can then test for Advanced Level I and after training/testing/licensing for the Advanced
- 90 Level I license, providing that he provides proof from Florida of his experience for Advanced Level II
- he can then attend training/testing/licensing for Advanced Level II; motion was seconded by Sharon

- Kimbrough. Roll Call Vote: Sharon Kimbrough YES; Dr. Mark Barnett YES; Alan Astin YES;
- 93 Michael Dansby YES; Craig Gall YES; David Mastin YES; Leigh Salter YES; Motion carries
- 94 unanimously.
- 95 BILLY DONALDSON JR.
- 96 SHAWN DAVIS
- 97 <u>SCOTT GOODWIN</u>
- 98 Michael Dansby made the motion to deny these fast-tracks going forward; Leigh Salter seconded the
- 99 motion. Roll Call Vote: Sharon Kimbrough YES; Dr. Mark Barnett YES; Alan Astin ABSTAIN;
- 100 Michael Dansby YES; Craig Gall ABSTAIN; David Mastin YES; Leigh Salter YES; Motion
- 101 carries.
- 102 **NEW BUSINESS** NONE
- 103 UNFINISHED BUSINESS
- 104 Update from AOWB Education Committee Dr. Mark Barnett advised that first time training and
- 105 continuing education training had been submitted by AOWA, UWA, PSAI, WWETT Show and Jade
- Learning. Dr. Mark Barnett made the motion to approve the training presented for 2022 except for the
- "electrical content" of Jade Learning. Sharon Kimbrough seconded the motion. Roll Call Vote: Sharon
- 108 Kimbrough YES; Dr. Mark Barnett YES; Alan Astin YES; Michael Dansby YES; Craig Gall –
- 109 YES; David Mastin YES; Leigh Salter YES; Motion carries unanimously.
- 110 Dr. Barnett made the motion to adopt the *Procedure for Submitting Training Materials to the AOWB*
- 111 for Approval for future years beginning with submission in 2022 for 2023 license year. Alan Astin
- seconded the motion. Roll Call Vote: Sharon Kimbrough YES; Dr. Mark Barnett YES; Alan Astin
- 113 YES; Michael Dansby YES; Craig Gall YES; David Mastin YES; Leigh Salter YES; Motion
- 114 carries unanimously.

| 115 | Update from ADEM Committee – NONE |
|-----|---|
| 116 | BOARD MEMBER REPORTS |
| 117 | Leigh Salter – advised that ADPH are almost through with the revamping of the Onsite Sewage rules |
| 118 | and are in the final stages before it is finalized for approval. They are looking at November for Dr. |
| 119 | Harris to review and approve. Sometime between January and February is when final adoption should |
| 120 | take place. Board Members were asked to advise Leigh of anything they would like to see in the rules. |
| 121 | Pumpers are now to follow ADPH Septage Rules (420-3-6). Also, ADPH will no longer check |
| 122 | manufacturers; they will now have to submit their own testing. Leigh also updated the Board on "The |
| 123 | Blackbelt Wastewater Project" it is now called the Unincorporated Wastewater Project. There will |
| 124 | be updates in the rules regarding septic installation in the Black Belt region. |
| 125 | ADJOURNMENT |
| 126 | Alan Astin made the motion to adjourn the meeting; David Mastin seconded the motion. By a show of |
| 127 | hands, the motion passes unanimously. Meeting was adjourned at 1:42 p.m. by Chair, Chris Gulley. |
| 128 | |
| 129 | The next quarterly meeting will be held on January 20, 2022. |
| 130 | |
| 131 | |
| 132 | Minutes submitted by: Tracy Welch |
| 133 | |
| 134 | Approved by: Chris Gulley |
| 135 | |
| 136 | Recording Secretary Macy Welch |

e de